State of Missouri, )ss. County of Audrain;

Wiley F. Corl, Secretary, of the Mexico Power Company, a curporation duly incorporated under the laws of the State of Missouri, being duly sworn, upon his oath states that at a meeting of the stockholders of said corporation, duly called and held on the 11th day of October, 1920, the name of said corporation was, by vote of its said stockholders cast as its by-laws direct. changed to MISSOURI UTILITIES COMPANY.

Subscribed and sworn to before me this 12th day of October, 1920. My term expires June 27 1923

STATE OF MISSOURI)

COUNTY OF AUDRAIN) I, Nettie M. Stephens, Recorder of Deeds within and for the County and State aforesaid, do hereby certify that the annexed is a full, true and complete copy of Affidavit of change of name,

as the same appears of file for record in this office.
Witness my hand and official seal. Done at office this 12th day of

October 12th, 1920.

Nettie m. Oles how. , Recorder.

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